

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90014 004 ***150.00

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1. Entity Name
BANKERS RISK MANAGEMENT CONSULTANTS, INC.



Principal Place of Business
**11101 ROOSEVELT BLVD., NORTH, 4TH FLOOR
LEGAL DEPT
ST. PETERSBURG, FL 33716 US**

Mailing Address
**11101 ROOSEVELT BLVD., NORTH, 4TH FLOOR
LEGAL DEPT
ST. PETERSBURG, FL 33716 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182008 Chg-P CR2E034 (12/06)

4. FEI Number
59-2711126

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAIRE, NANCY C
11101 ROOSEVELT BLVD., NORTH, 4TH FLOOR
LEGAL DEPT
ST. PETERSBURG, FL 33716**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MEEHAN, DAVID K
360 CENTRAL AVE.
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
HUSSEMAN, EDWIN C
360 CENTRAL AVE.
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
MENKE, ROBERT M
360 CENTRAL AVE.
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HAIRE, NANCY G
360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
TRUDEL, STEPHANIE
360 CENTRAL AVE
SAINT PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WHITE, JOHN T
360 CENTRAL AVE.
ST. PETERSBURG, FL 33701** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Hoffman, Gregory L.
11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy C. Haire
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000

Date

Daytime Phone #

ATTACHMENT 40030073
452686

BANKERS RISK MANAGEMENT CONSULTANTS, INC.

Exhibit to 2008 Annual Corporation Report

D	B. Bradford Martz	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716